



SONATA SOFTWARE LIMITED

10th January, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code - 532221

Dear Sir/Madam,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that Sonata Software North America, Inc. a wholly owned subsidiary of the Company, has entered into a definitive agreement on 9th January, 2019 with each of other shareholders of Rezopia, Inc., to acquire remaining 40% stake in Rezopia, Inc., a California corporation. Consequent to acquisition of the entire share capital, Rezopia, Inc., will become a wholly-owned subsidiary of the Company.

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed with this letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer

Encl: As above



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Annexure I

Sr. No.	Particulars in respect of the Event	Details/Information of the Event
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Rezopia, Inc.</p> <p>Rezopia is a cloud-based end-to-end travel reservations, contracts, operations and distribution management platform for travel providers. It is a popular travel platform for travel, rail, tour operators and online travel companies.</p> <p>Sonata Software North America, Inc., wholly owned subsidiary of the Company had acquired 60% stake of Rezopia, Inc., a California corporation in year 2014 and the Company had also acquired their Indian entity Xyka Software Private Limited during the acquisition in the year 2014.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Promoter or Promoter group have no any interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs.	Information Technology services
4.	Objects and effects of acquisition.	The entity would become wholly owned subsidiary of Sonata Software North America, Inc. This acquisition will give complete control to the Company to further invest in development and marketing of Rezopia products and services.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
6.	Indicative time period for completion of the acquisition;	Within 7 days
7.	Nature of consideration	Cash
8.	Cost of acquisition or the price at which the shares are acquired.	US\$ 300,000



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9.	Percentage of shareholding / control acquired and / or number of shares acquired.	Remaining 40% shareholding held by other shareholders in Rezopia, Inc., to be acquired by Sonata Software North America, Inc., wholly owned subsidiary of the Company. After Acquisition Sonata Software North America, Inc. shall have 100% shareholding in Rezopia, Inc.
10.	Brief background about the entity acquired.	Sonata Software North America, Inc., wholly owned subsidiary of the Company had acquired 60% shareholding in Rezopia, Inc. in year 2014.